

MINUTES

North Beach School District No. 64
PUBLIC HEARING and REGULAR BOARD OF DIRECTOR'S MEETING
Pacific Beach Elementary School and via Zoom
July 16, 2024

CALL TO ORDER

President Jeff Albertson called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Members in attendance were Jeff Albertson; Donald "Don" Dowie; Rebekah "Beckie" Fruh; Joe Lomedico; and Steve Rockey.

OTHERS PRESENT

Others present were Richard Zimmerman, Interim Superintendent; Marci Martin, Principal; Ryan Griffiths, Public Records Coordinator; and Patrice Timpson, Executive Assistant.

FLAG SALUTE

The Pledge of Allegiance was recited.

PUBLIC HEARING

2024-2025 Budget – Adoption of the 2024-2025 Budget was discussed based on the following appropriations: General Fund - \$13,393,933; Capital Projects Fund - \$3,911,229; Transportation Vehicle Fund - \$93,446; Debt Service Fund - \$0.00; and Associated Student Body Fund - \$53,000.

Audience Comments - *None*

REGULAR MEETING

CHANGES OR ADDITIONS TO AGENDA

None

NEW BUSINESS

Oath of Office – President Albertson administered the Oath of Office to Richard Zimmerman, Interim Superintendent.

RECOGNITION

None

STAFF/STUDENT SHOWCASE

None

DISCUSSION

None

BUDGET STATUS

Business Manager Shelese McConnell reported the month ending June, 2024.

General Fund Balance	\$885,897.69
Total Revenue Received	\$770,269.74
Apportionment	\$663,442.22
Levy (Local)	\$17,102.98
Other Local	\$86,360.40
Investments	\$3,364.14
Expenditures	\$1,205,773.38
Excess/Deficit in Revenues	(\$435,503.65)

BOARD REPORT

Student Board Representative – President Albertson announced that Franklin DeLaCruz will be serving on as a Student Board Representative this upcoming year. The second student is still to be determined.

SUPERINTENDENT'S REPORT

Superintendent Richard Zimmerman reported:

Entry Plan and Listening Sessions – Superintendent Zimmerman discussed his First 100 Day Entry Plan and his commitment to have listening sessions with staff, and community members. The entry plan will provide him the opportunity to listen, observe, and learn from a variety of sources.

CORRESPONDENCE

Public Records Requests – The following Public Records Request was received: Joe DeVore for a Zoom recording, emails, text messages, and correspondence.

AUDIENCE COMMENTS

- Kenji Seta, Director, TRIO Educational Opportunity Center – Discussed the TRIO EOC program
- Mike Weidman – Budget

CONSENT AGENDA

On a motion by Director Rockey and seconded by Director Lomedico, the Board approved the following Consent Agenda items; all were in favor:

The Minutes of the June 13, 2024 Special Board/Work Session; and the June 18, 2024 Public Hearing and Regular Board Meeting.

The following vouchers as audited and certified by the auditing office as required by RCW 42.24.808, and those expense reimbursement claims certified, as required by RCW 42.24.909, have been recorded on a listing which has been made available to the Board:

Capital Projects Fund number 583729 dated July 16, 2024 for \$3,699.00.

General Fund numbers 583730-583768 dated July 16, 2024 for \$142,553.04.

Associated Student Body Fund numbers 583722-583728 dated July 16, 2024 for \$11,166.18

Compensation Tax Fund number 583769 dated July 16, 2024 for \$63.25.

Payroll Warrant numbers 583692-583721/Direct Deposit numbers 900021111-900021244 dated July 31, 2024 for \$899,523.37.

The following new hires: Barbara Baysinger as 1st Grade Teacher at Pacific Beach Elementary; Hayden Carnell-Schmidt as 3rd Grade Teacher at Pacific Beach Elementary; Melinda Dudley as Special Education Paraeducator at North Beach Middle/High School (6.5 hrs); Crystal Emery as Cook's Helper at Ocean Shores Elementary (6 hrs); Emily Ferguson as Transitional Kindergarten/Kindergarten Teacher at Pacific Beach Elementary; Michael Finger as Kindergarten Teacher at Ocean Shores Elementary; Jordan Fry as Roaming Substitute Teacher at North Beach Middle/High School; Katherine Hahn as Paraeducator at Ocean Shores Elementary (6.5 hrs); Terry "Scott" Harper as PE Teacher at North Beach Middle School; Jessica Johnson as Cook's Helper at Ocean Shores Elementary (5 hrs); Tammy Moore as 1st Grade Teacher at Ocean Shores Elementary; Emi Olson as Library Program Facilitator at Ocean Shores Elementary (7.5 hrs); and Deanne Swanger as 3rd Grade Teacher at Ocean Shores Elementary.

The coaching assignment of Kyle Frank as Assistant Senior High Boys' Basketball.

NEW BUSINESS

Resolution 24-10 – Adoption of 2024-2025 Budget – Discussion was conducted on CTE Culinary salary and budget. *On a motion by Director Rockey and seconded by President Albertson, the Board approved Resolution 24-10 – Adoption of 2024-2025 Budget; Director Fruh was opposed, all others were in favor.*

Resolution 24-11 – WIAA Renewal – *On a motion by Director Fruh and seconded by Director Rockey, the Board approved Resolution 24-11 – WIAA Renewal; all were in favor.*

Resolution 24-12 – Revised 2024-2025 Reduced Educational Program – *On a motion by Director Lomedico and seconded by President Albertson, the Board approved Resolution 24-12 – Revised 2024-2025 Reduced Educational Program; all were in favor.*

Resolution 24-13 – RCO Authorization – *On a motion by Director Rockey and seconded by Director Lomedico, the Board approved Resolution 24-13 – RCO Authorization; all were in favor.*

Resolution 24-14 – Surplus Curriculum – *On a motion by Director Rockey and seconded by Director Fruh, the Board approved Resolution 24-14 – Surplus Curriculum; all were in favor.*

Resolution 24-15 – Manual Signature – *On a motion by Director Lomedico and seconded by Director Dowie, the Board approved Resolution 24-15 – Manual Signature; all were in favor.*

First Reading – Policy 3122 – Excused and Unexcused Absences (Revision) – The first reading of this policy and discussion was conducted.

UNFINISHED BUSINESS

Second Reading – Discussion was conducted on cell phone usage. *On a motion by Director Dowie and seconded by Director Rockey, the Board approved the following policies: 2022 – Electric Resources and Internet Safety (Revision); 2023 – Digital Citizenship and Media Literacy (Revision); 2124 – Physical Education and Health Class (New); 6700 – Nutrition (Revision); 6701 – Recess and Physical Activity (New); and 6702 – Wellness (New); all were in favor.*

NEXT MEETING DATE

August 20, 2024, 6:00 p.m. at Ocean Shores Elementary School.

EXECUTIVE SESSION

At 6:48 p.m., President Albertson called for an Executive Session to receive and evaluate complaints or charges brought against a public officer or employee (*per RCW 42.30.110(f)*); no action to follow.

At 7:01 p.m. the Board went into Executive Session.

At 8:22 p.m., the Board reconvened into Public Session.

ADJOURNMENT

As there was no further business, the meeting was adjourned at 8:22 p.m.

/s/JEFFREY ALBERTSON/

Jeff Albertson, President/Director District 1

Steve Rockey

Steve Rockey, Director District 2

Rebekah J. Fruh

Rebekah Fruh, Director District 3

Joe Lomedico

Joe Lomedico, Director District 4

Donald Dowie

Donald Dowie, Director District 5

Attested to:

Richard Zimmerman

Secretary to the Board/Interim Superintendent

(Minutes prepared by Patrice Timpson)